



**City of San Diego  
Independent Rates Oversight Committee (IROC)**

**AGENDA  
January 17, 2012  
9:30 – 12:00 Noon  
Metropolitan Operations Complex, Auditorium  
9192 Topaz Way, San Diego, CA 92123**

<b>† ACTION REQUESTED</b>		<b>ITEM</b>	<b>PRESENTER</b>	<b>EST. TIME</b>
	1.	<b>Roll Call</b>		<i>Items 1-3</i> 5 Min.
	2.	Non-Agenda Public Comment*		
X	3.	Approval of Minutes from 12/19/11		
	4.	Chair Updates	Jim Peugh	5 Min.
	5.	<u>City Staff Updates</u> <ul style="list-style-type: none"> <li>• Announcements</li> <li>• Informational Updates</li> <li>• Monthly Reports to Natural Resource &amp; Cultural Committee</li> </ul>	Department Staff	10 Min.
	6.	Presentation from Public Works, Engineering & Capital Improvements Program on CIP streamlining	James Naglevoort	20 Min.
X	7.	FY2011 IROC Annual Report Adoption	Jim Peugh	20 Min.
X	8.	Water Reliability Program: Consultant Agreement for Comprehensive Groundwater Services with CH2M Hill	George Adrian	15 Min.
X	9.	Public Utilities Department/Wastewater Treatment & Disposal- Backup Generation Project	Richard Snow/ Ann Sasaki	15 Min.
		<b>BREAK</b>		5 Min.
X	10.	Advanced Metering Infrastructure Project	Michael Vogl David Akin	20 Min.
X	11.	Public Utilities' SAP Enterprise Asset Management Implementation (This item was continued from the December 19, 2011 IROC meeting)	Tom Crane Susan Bowman	10 Min.
	12.	<u>Sub Committee Reports:</u> <ul style="list-style-type: none"> <li>a. Finance</li> <li>b. Environmental &amp; Technical</li> <li>c. Public Outreach, Education &amp; Customer Service</li> </ul>	Andy Hollingworth Todd Webster Gail Welch	10 Min.
	13.	Metro/JPA - Report Out	Jim Peugh	5 Min.
	14.	Proposed Agenda items for next IROC meeting	Jim Peugh	5 Min.
	15.	IROC Members' Comments		5 Min.

\* This portion of the agenda provides an opportunity for members of the public to address the Commission. Comments are limited to three (3) minutes per individual. Please complete a Speaker's Slip in advance of the start of the meeting/or before the item you wish to speak on and submit to the IROC Administrative Assistant. For alternative format or disabled accommodations, please call Monica Foster at (858) 292-6305.

† Action may be taken by the Committee on items listed on this agenda, whether or not the item is marked as "action requested."